

TOWN OF WEARE

PLANNING BOARD ZONING BOARD OF ADJUSTMENT

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Office Hours:

Monday thru Friday 8 AM – 4:30 PM

CIP SUBCOMMITTEE MINUTES DECEMBER 8, 2009 **DRAFT COPY**

PRESENT: Jon Dowst; Paul Marsh; Richard Butt; Naomi Bolton, Town Administrator

GUESTS: Jon Osborne, Chairman Board of Firewards; Ray Eaton, Fire Chief.

I. CALL TO ORDER:

Chairman Jon Dowst called this meeting to order at 8:00 AM in the basement conference room of the Weare Town Office Building.

II. MEETING WITH DEPARTMENT HEADS:

FIRE DEPARTMENT FOLLOW UP: Jon Osborne, Chairman of the Board of Firewards and Chief Ray Eaton were present to further discuss the requests. They have had Engine 4 looked at and the oil leak is a blow by and it appears that it can be fixed with a new gasket. Engine 4 went on a total of 5 calls during 2009. They will have it fixed by Jeff at the Highway Department. They have had some further discussion and feel that the more immediate need for the upcoming year is to get the per diem personnel to cover for daytime hours. They are looking at having two people each 10 hours a day for 5 days a week (total of 100 hours) from 7 AM to 5 PM at approximately \$15.00 per hour.

III. REVIEW OF ALL REQUESTS:

The subcommittee at this point wanted to finalize the requests so that it can then be forwarded to the Planning Board for approval and then onto the Board of Selectmen.

Library \$ 0

Cemetery \$ 25,000 – to get Dow-Peasley done

Fire \$20,000 - for a defibulator

Highway \$145,000 - \$70K-94 Ford; \$40K-Oshkosh equip; \$35K-PU

Transfer Station \$ 10,000 – scrap trailer

Parks & Rec. \$ 15,000 – road to Bolton Field, fence at other fields

Police \$ 70,000 - replace 2 cruisers not 3

\$285,000

The subcommittee would also like to see the tub grinder but as a separate article. The Fire Department is going to purchase an ambulance outright with the balance that already exists in the CRF fund. The Fire Department is also going to focus on getting per diem coverage in place and putting of the engine replacement for another year.

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IV. ADJOURNMENT:

As there was no further business to come before the subcommittee, Richard Butt moved to adjourn at 9:00 AM; Paul Marsh seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton Town Administrator